

W A S H I N G T O N  
**H I G H E R**  
**EDUCATION**  
C O O R D I N A T I N G   B O A R D

**BOARD MEETING AGENDA**

*Central Washington University, Barge 412  
400 E University Way, Ellensburg 98926*

***October 27, 2005***

**8:00**    **Continental Breakfast and Overview of Meeting Agenda**  
*(Barge 410 - no official business will be conducted)*

**9:00**    **Welcome and Introductions**

- Roberta Greene, Vice Chair
- Dr. Jerilyn McIntyre, President, Central Washington University

**9:15**    **Executive Policy Committee Report**

**Washington Learns Project**

Roberta Greene, chair of the Washington Learns Higher Education Advisory Committee, will present an update on the work of the steering committee (which met Oct. 10) and the higher education committee (which met Oct. 19).

**2006 Legislative Overview**

HECB Director of Government Relations and Policy Bruce Botka will present an overview of the 2006 legislative session. The board will adopt the HECB's 2006 legislative agenda at its December meeting.

**1**

**10:15**    **Consent Items**

**Approval of the September 22, 2005 Meeting Minutes**

**2**

**2004 Strategic Master Plan Policy Goal 6: Meeting Regional Higher Education Needs**

**3**

**Needs Assessment**

In September, staff presented a preliminary report on state and regional needs assessment based on analysis of student, employer and community demand for programs and facilities. Needs assessment is the third and final piece of the board's three-pronged approach to meeting the state's regional higher education needs. **Res. 05-19** requests board approval of the needs assessment report.

**10:30**    **Report of the Executive Director**

**4**

Dr. James Sulton, Jr. will report on the status of various HECB programs and activities, including the Skagit, Island and Snohomish Counties needs study and higher education efforts in the Tri-Cities.

**11:00 Fiscal Committee Discussion and Action Items**

Mike Worthy, chair

**2006 Supplemental Budget Recommendations****5**

RCW 28B.76.210(5) directs the HECB to make recommendations to the state Office of Financial Management (OFM) on the 2006 supplemental budget requests submitted by the state's public four-year institutions. The recommendations are due to OFM November 1 and to the Legislature by January 1.

**Res. 05-20** recommends spending increases that support the board's two major goals adopted in the master plan: (1) increase the opportunities for students to earn degrees, and (2) respond to the state's economic needs. Gary Benson, HECB director for fiscal policy, will present this report.

**Draft Operating and Capital Budget Guidelines for the 2007-09 Biennium****6**

Gary Benson and Jim Reed, HECB associate director for capital budgets, will summarize preliminary budget guidelines for the institutions. The board will adopt the guidelines in December.

**12:00** The board will recess for lunch.

*(Barge 410 - no official business will be conducted.)*

**1:00 Education Committee Report**

Sam Smith, chair

**College Readiness Project****7**

Ricardo Sanchez, HECB associate director, will present an overview of the college readiness project. This was presented and discussed during the advisory council meeting in September.

**1:30 Financial Aid Committee Report**

Jesus Hernandez, chair

**Reauthorization of the 1965 Higher Education Act****8**

Director of Student Financial Assistance John Klacik will provide an overview of the reauthorization of the federal Higher Education Act of 1965, including a description of the major activities covered by the Act, and current issues under consideration.

**2:00** Adjournment

**Public Comment:** A sign-in sheet is provided for public comment on any of the items presented above.

**Meeting Accommodation:** Persons who require special accommodation for attendance must call the HECB at 360.753.7800 as soon as possible before the meeting.

## HECB 2005-06 Meeting Calendar

Regular Board Meeting	Advisory Council Meeting	Location
	<b>November 17, Thursday</b>	<b>Tacoma Community College</b> Senate Room, Opgaard Student Center 6501 S. 19 <sup>th</sup> , Tacoma
<b>December 15, Thursday</b>		<b>University of Washington, Tacoma</b> 1900 Commerce, Tacoma
<b>January 26, Thursday</b>		University of Puget Sound Wheelock Student Center Rotunda 1500 N. Warner, Tacoma
<b>February 23, Thursday</b>		<b>Everett Community College</b> Jackson Center Auditorium 2000 Tower St, Everett
<b>March 30, Thursday</b>		<b>Western Washington University</b> Old Main 340 516 High St, Bellingham
	<b>April 20, Thursday</b>	<i>Location to be determined</i>
<b>May 25, Thursday</b>		<b>Whitman College</b> Reid Campus Center, Ballroom B 345 Boyer Avenue, Walla Walla
	<b>June 22, Thursday</b>	<i>Location to be determined</i>
<b>July 27, Thursday</b>		<b>Grays Harbor Community College</b> Building 200, Room 220 1620 Edward P. Smith Drive, Aberdeen
	<b>August 24, Thursday</b>	<i>Location to be determined</i>
<b>September 28, Thursday</b>		<b>State Investment Board</b> Board Room 2700 Evergreen Parkway NW, Olympia
<b>October 26, Thursday</b>		<b>Yakima Valley Community College</b> Deccio Higher Education Ctr, Parker Room 16 <sup>th</sup> Avenue & Nob Hill Blvd, Yakima
	<b>November 16, Thursday</b>	<i>Location to be determined</i>
<b>December 14, Thursday</b>		<b>University of Washington</b> Walker Ames Room Seattle

## **Driving/Parking Directions – Central Washington University**

### **From Seattle**

Take I-90 Eastbound to Ellensburg Exit #106. Follow the road through the intersection of Main for 5 1/2 more blocks.

### **From Spokane:**

Take I-90 Westbound to Ellensburg exit #109. Take a right at the end of the off-ramp. Follow Canyon Road/Main Street to E. University Way. Turn right on E. University Way and go 5 1/2 blocks.

### **From Wenatchee:**

Take U.S. 97 Southbound over Blewett Pass into Ellensburg. Follow Cascade Way/E. University Way through the intersection of Main Street and continue for 5 1/2 blocks.

### **From Yakima, Tri-Cities:**

Take I-82 Northbound to I-90 Westbound for Seattle. Take the very first exit, #109. Take a right at the end of the off-ramp and follow Canyon Road/Main Street to E. University Way. Turn right on E. University Way and go 5 1/2 blocks.

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### **Parking:**

Proceed to the CWU Conference Center on University Way. The parking kiosk drive-thru is out front, a small building with a red metal roof.

Barge Hall is across the street and approximately 1/2 block to the west. It's the building with the cupola.